

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44015

FILED
Mar 30, 2006
Secretary of State

Entity Name: SUTTON ENGINEERING, INC.

Current Principal Place of Business:

3874 SAN JOSE PARK DRIVE
SUITE ONE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3874 SAN JOSE PARK DRIVE
SUITE ONE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4221 BAYMEACOWS ROAD
SUITE 14
JACKSONVILLE, FL 32217 US

New Mailing Address:

4221 BAYMEADOWS ROAD
SUITE 14
JACKSONVILLE, FL 32217 US

FEI Number: 59-2988373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER & MCCORMICK PA
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SUTTON, DAVID R.,
Address: 3874 SAN JOSE PARK DRIVE, STE ONE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SUTTON, DAVID R.,
Address: 4221 BAYMEADOWS ROAD, STE 14
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. SUTTON

PTSD

03/30/2006

Electronic Signature of Signing Officer or Director

Date